

Kent Bulkley
Milt Fort
Don Goodrum
Steve Ikeda
David Martinez
Bert Millett

Kathleen Rahn
Matt Shaffer
Ron Wills
Marilyn Wilson
Mark Yarbrough

**CITY OF MESA
PARKS AND RECREATION BOARD**

Date: September 8, 2010
Time: 3:30 p.m.
Location: Parks and Recreation Office
200 South Center Street, Bldg 1

✧ AGENDA ✧

1. FY 2010-11 Chair/Vice Chair elections (**Results: Mark Yarbrough, Chair/Don Goodrum, Vice-Chair**)
2. Introduction of new Board members (**No action required**)
3. Approval of minutes from meeting of May 12, 2010 and minutes from special meeting of June 9, 2010. (**Approved**)
4. Public Comments (Comments limited to 3 minutes per speaker) (**None**)
5. Hear update on park improvements (**No action required**)
6. Hear update on summer recreation programs (**No action required**)
7. Hear update on Playful City USA designation (**No action required**)
8. Hear update on Triathlon/Foundation for Mesa Parks and Recreation (**No action required**)
9. Chair comments
 - Establish Fees & Charges Subcommittee (**Kent Bulkley, Milt Fort, Ron Wills appointed**)
10. Director's Comments (**No action required**)
 - Budget
 - Cubs update
 - Facility tour
11. Reports on meetings and/or events attended (**No action required**)

Adjourn

Next meeting: November 10, 2010